



Brussels, 30 August 2024

CM 3922/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels
6 September 2024 (10:30)

Format 2+2

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 23 September 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
26 September 2024: agenda

Any other business

United Nations Secretary-General Panel on Critical Energy Transition
Minerals – update
Information from the Commission

Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings

Approval

 PV CONS

TTE Transport 18.06.2024

11474/24 + ADD 1

EPSCO 20-21.06.2024

11469/24 + COR 2
+ ADD 1

Other

Attendance of third parties at the Working Party on
Telecommunications and Information Society on 10 September 2024

Approval

12814/24
TELECOM

Attendance of a third party at the Working Party on Research on
11 September 2024

Approval

12608/24
RECH

Attendance of third parties at the Working Party on Animals and
Veterinary Questions (Chief Veterinary Officers) on
11 September 2024

Approval


12908/24
VETER

Fisheries



Council Decision authorising the opening of negotiations on a new
implementing protocol to the Fisheries Partnership Agreement with
Sao Tomé and Príncipe

Adoption



Decision to use the written procedure

 12466/24 + ADD 1
12421/24 + ADD 1
PECHE



Council Decision on the signing and provisional application of the Implementing Protocol (2024-2029) to the Fisheries Partnership Agreement with the Republic of Guinea-Bissau
Adoption
Decision to use the written procedure

  12872/24 + ADD 1
12474/24
12189/24
PECHE

Council Decision on the conclusion of the Implementing Protocol (2024-2029) to the Fisheries Partnership with the Republic of Guinea-Bissau
Agreement in principle
Request for the consent of the European Parliament
Decision to use the written procedure


  12872/24 + ADD 1
12475/24
12189/24
PECHE



Council Regulation on the allocation of fishing opportunities under the Implementing Protocol (2024-2029) to the Fisheries Partnership Agreement with the Republic of Guinea-Bissau
Adoption
Decision to use the written procedure

  12872/24
12448/24
PECHE

Transport

Council Decision on the conclusion of the Agreement with Bangladesh on certain aspects of air services
Agreement in principle
Request for the consent of the European Parliament

 11725/24
10844/24
AVIATION

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-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.